



## City Building Committee

931 Yonge Street  
Toronto M4W 2H2

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The City Building Committee of the Toronto Community Housing Corporation met on Wednesday, September 17, 2008 in the Boardroom, 931 Yonge Street, commencing at 9:35 a.m.

**Directors present:** Ms. Sheerin A Sheikh, Chair  
Councillor Paula Fletcher  
Ms. Catherine Wilkinson  
Councillor Anthony Perruzza  
Mr. Ron Struys  
Ms. Michelle Joseph  
Mr. Dan King  
Mr. David Mitchell (ex-officio)

**Regrets:** Mr. Greg Kalil

**Also present:** Mr. Derek Ballantyne, Chief Executive Officer  
Ms. Keiko Nakamura, Chief Operating Officer  
Mr. Gordon Chu, Chief Financial Officer  
Mr. Mark Guslits, Chief Development Officer  
Ms. Liz Root, Project Director, Regent Park  
Mr. John Fox, General Counsel-Development  
Mr. Hugh Lawson, Director-Corporate Governance

Ms. Sheerin Sheikh, the Chair, called the meeting to order and Allison Godfrey served as recording secretary.

### **DECLARATION OF CONFLICT OF INTEREST**

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The Chair requested members of the City Building Committee to indicate any agenda item in which they had a conflict of interest, together with the nature of the interest. None were declared.

### **CONFIRMATION OF AGENDA**

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*Motion carried* **ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Catherine Wilkinson:

the City Building Committee adopted the agenda.

**Minutes**            **CITY BUILDING COMMITTEE MINUTES – July 18, 2008**

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*Motion carried* **ON MOTION MADE** by Ms. Catherine Wilkinson, seconded by Mr. Dan King:

the City Building Committee adopted the above-captioned minutes and recommended they be forwarded to the Board of Directors for information.

**ITEM 1**            **CITY WARD 17: MUNICIPAL LICENSING &  
STANDARD PILOT PROJECT**

CBC:2008-16

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*Motion amended*    The City Building Committee had before it the above-captioned report (CBC:2008-16) from the Chief Executive Officer recommending that the City Building Committee hear the deputation of Ms. Pat McKendry:

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Catherine Wilkinson:

the City Building Committee heard the deputation of Ms. McKendry and thanked her for attending the meeting.

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Catherine Wilkinson:

that staff prepare a report comparing the number of Toronto Community Housing MLS orders with those of private landlords across the City, including EasyTrac statistics, and that the results of the annual meeting between the MLS department and the COO be reported back to the City Building Committee.

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**ITEM 2            DEVELOPMENT PROGRAM CHART**

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*Motion carried* The City Building Committee had before it the above-captioned update with respect to ongoing development projects within TCHC.

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Catherine Wilkinson:

the City Building Committee received the report for information.

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**ITEM 3            PILOT: WINDOW AIR CONDITIONER  
REPLACEMENT INITIATIVE**

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CBC:2008-17

The City Building Committee had before it the above-captioned report (CBC:2008-17) from the Chief Executive Officer recommending that the City Building Committee receive the report and forward it to the Board of Directors for information :

**ON MOTION MADE** by Councillor Paula Fletcher, seconded by Ms. Catherine Wilkinson:

the City Building Committee received the report and forwarded it to the Board for information.

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**IN CAMERA PROCEEDINGS**

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*Motion carried* **ON MOTION MADE** by Councillor Fletcher, seconded by Ms. Catherine Wilkinson

the City Building Committee resolved to meet *in camera* to consider items A, B C, D and E.

**PUBLIC PROCEEDINGS**

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*Motion carried* At 12:09 p.m. the Chair announced the resumption of the public proceedings and the public meeting reconvened at that time.

**ON MOTION MADE** by Councillor Fletcher, seconded by Ms. Catherine Wilkinson:

the City Building Committee ratified the actions authorized during the *in camera* meeting.

**ADJOURNMENT**

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The meeting of the City Building Committee was adjourned at 12:10 p.m.

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Secretary

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Chair